



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES

Monday, February 24, 2025
4:00 PM
Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT	Mayor Michael Prue Deputy Mayor Gibb Councillor Molly Allaire (<i>Electronic Attendance</i>) Councillor Linden Crain Councillor Donald McArthur Councillor Diane Pouget Councillor Peter Courtney
STAFF PRESENT	Kevin Fox - Clerk Valerie Critchley - CAO Sarah Sabihuddin - Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 4:02 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

5. SPECIAL IN-CAMERA MEETING

Moved By Councillor Crain

Seconded By Deputy Mayor Gibb

That Council move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A: Legal Advice and Recommendations Regarding Municipal Agreements for Emergency Service Provision

- Section 239(2)(F) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Item B - Legal Advice and information regarding a contract for policing operational services provided to the Town of Amherstburg

- Section 239(2)(F) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Item C - Striking Committee Information

- Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees.

The Mayor put the Motion.

Motion Carried.

Council went In-Camera at 4:04 pm.

Council came out of In-Camera at 5:06 pm.

Council went back In-Camera at 5:36 pm.

6. ADJOURNMENT

Moved By Deputy Mayor Gibb

Seconded By Councillor Crain

That Council **RISE** and **ADJOURN** at 6:06 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK